
DRAFT

**STATE WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING AGENDA**

DATE: January 13, 2021
TIME: 11:00 a.m. – 12:30 p.m.
LOCATION: Department of Workforce Services
Google Meet: meet.google.com/wsi-orwu-qkk
Phone: (US) +1 415-787-7311 PIN: 500 773 581#

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| 1. WELCOME AND OPENING BUSINESS | Megen Ralphs |
| A. <u>ACKNOWLEDGMENTS AND INTRODUCTIONS</u> | |
| B. <u>APPROVAL OF OCTOBER 8, 2020 MINUTES</u> | |
| 2. ACTION ITEMS | Megen Ralphs |
| A. <u>APPROVE COMPREHENSIVE ONE-STOP CRITERIA RECOMMENDATIONS FROM OPERATIONS COMMITTEE</u> | |
| B. <u>APPROVE RESOLUTION CONCERNING ELECTRONIC MEETINGS</u> | |
| 3. ADULT EDUCATION CONTRACT UPDATES | Kim Bartel |
| 4. COMMITTEE UPDATES | Committee Chairs |
| A. <u>APPRENTICESHIPS</u> | |
| B. <u>YOUTH</u> | |
| C. <u>INDIVIDUALS WITH DISABILITIES</u> | |
| D. <u>CAREER PATHWAYS</u> | |
| E. <u>OPERATIONS</u> | |
| 5. NEW BUSINESS | Megen Ralphs |
| 6. ADJOURNMENT | Megen Ralphs |

UPCOMING SWDB MEETINGS: APRIL 8, 2021 11:00 A.M. – 12:30 P.M.
 JULY 8, 2021 11:00 A.M. – 12:30 P.M.
 OCTOBER 14, 2021 11:00 A.M. – 12:30 P.M.
 <https://jobs.utah.gov/edo/statecouncil/index.html>